



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Colorado River Indian Tribes Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on August 25, 2008 at 9:00 a.m. The meeting will be held at the LePera Elementary School, Tahbo & Mohave Road, Parker, Arizona, 85344. Some members of the council may elect to attend telephonically. Pursuant to A.R.S. § 38-431.03 (A) (1) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

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| 1. Welcome and Introductions
Call to Order | Madam Chair, Veronica Homer |
| 2. Approval of July 28 2008 Minutes | Madam Chair, Veronica Homer |
| 3. Joint Meeting of CRIT & LaPaz/Mohave Regions
Possible Discussion & Adoption of Regional Efforts,
Strategies and Service Area Outreach | Lanna Flood, Coordinator, Marla Chamberlain,
Regional Manager & Council |
| 4. Strategic Planning Overview
Mapping-out CRIT's Strategic Planning Process
Regional Timelines: Data→Goals→Strategic Plan
Joint Efforts, Power Point Presentation | Lanna Flood, Coordinator &
Marla Chamberlain, Regional Manager |
| 5. CRIT Regional Coordinator's Update
Needs & Assets Update
CRIT Regional Office Update
CRIT Regional Administrative Assistant Position Update
RPC Vacancy Seats (2)
Strategic Planning Training Session Update – Wednesday, 9/3/08
Statewide Goals Recap & Financial Planning: Supplanting vs. Supplementing, Key Measures | Lanna Flood, Coordinator |
| 6. Future Training Sessions
Possible Discussion & Adoption of Training Session Dates
for Financial Policies, Funding Plan
and any additional requested First Things First T/TA | Lanna Flood, Coordinator, Marla Chamberlain,
Manager & Council |
| 7. September 29 th Meeting Location | Madam Chair, Veronica Homer |
| 8. Announcements | Coordinator, Manager, Council, Public |
| 9. Call to the Public (Comments limited to 3 minutes per person) | |

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration, and decision at a later date.

10. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Coordinator, by email: lflood@azftf.gov, or telephone (480) 297-4819. All written correspondence can be addressed to P.O. Box 1404, Parker, Arizona, 85344. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of August 2008

**Arizona Early Childhood Development & Health Board
COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL**

Lanna Flood

Lanna Flood, M.Ed., Regional Coordinator

Posted this 21st day of August 2008